

TOWN OF UNION BOARD MEETING

Minutes for January 5, 2006

The Town of Union Board regular monthly board meeting was called to order on January 5, 2006 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:05p.m. by Chairman Kendall Schneider. Supervisor Don Krajeck was present George Franklin was absent due to illness. The Pledge of Allegiance was recited.

Having read the minutes, Supervisor Krajeck moved to approve the minutes with the correction of the word "Poll Porkers" changed to "Poll Workers". Second by Chairman Schneider. The minutes of the December 1, 2005 meeting were approved as corrected.

Sharon Franklin, Treasurer, reported balances as of December 31, 2005 as follows:

Local Government Investment Pool General Fund	\$966.44
Park and Recreation Fund	\$10,867.45
UB&T Money Market Sweep Account	\$1,395,905.50
Of which \$30,000 is Contingency Fund	
UB&T Checking Account	\$21,000
Leedlemill Bridge Certificate of Deposit	\$16,056.63
Wayne Disch Memorial Park Fund	\$952.69
Morning Ridge Stub Road Certificate of Deposit	\$17,008.76

Treasurer's report approved as read.

Building Inspector's Report

Town of Union Building Inspector, Bob Fahey, reported issuing five (5) building permits last month.

Date	Permit #	Name & Address	Description	Construction Cost \$	Permit Fee \$	Inspector's Fee Due \$
12-6-05	05-48-B	Schauder Builders/Kim Soetaert 16901 W. Holt Rd.	New Home (Replace previous Mobile Home) (16)	\$115,000.00	\$700.00	\$400.00
12-22-05	05-49-B	Berg-Woodworth 7214 N. Weary Rd.	New Home (17)	\$180,000	\$700.00	\$400.00
12-22-05	05-50-B	Berg-Woodworth 7216 N. Weary Rd.	New Home (18)	\$145,000.00	\$700.00	\$400.00
12-23-05	05-51-B	Jon Frey 13816 W. Northridge Dr.	Remodel Basement	\$12,000.00	\$60.00	\$48.00
11-5-05	05-47-B	Tom Davis - Lodge Building 10502 N. East Union Rd.	Deck addition to building	\$3,200.00	\$80.00	\$64.00

Bob issued no driveway permits.

Year end totals of permits are 18 new home permits, 51 total permits, \$4,637,850 total construction cost, and \$19,381 in fees collected.

Constable's Report & Dog Retainment Issues

Constable Kim Gruebling reported a message, but no callback.

Brush Report

Supervisor Franklin prepared a Brush Report as of 11/4/2005. Thirteen sites were noted as well as the Golf Air Estates Golf Cart path and W. Union Rd. on the south side, and on Cemetery Rd. by golf cart path entrance. Motion by Chairman Schneider to send notice to list of people with copy of brush ordinance. Second by Supervisor Krajeck. Motion passed by unanimous voice vote.

Smart Growth Update

Public hearing is scheduled for Wednesday, Feb 8th.

Citizen Concerns: Two Minute Maximum, No Action to Be Taken.

Kim Gruebling noted the two different spellings for Forest Hollow Lane. One end is labeled Forest Hollow, the other is labeled Forrest Hollow. The real name is "Forest."

Supervisor Krajeck noted that the sign for Kyle Rd has the wrong numbers on it and it's in the wrong location. It's in the northwest intersection and should be in the southwest intersection and is too close to the road.

Road Contract for Rock County

The 2006 Road Contract amount per mile is \$2,075. Snowplowing is taken off that amount at \$550/mile leaving a routine maintenance of \$1525. The cost will be \$111,510.50 for 53.74 miles of road in the Town of Union.

Supervisor Krajeck moved to take no action at this time. Second by Chairman Schneider. Motion passed by unanimous voice vote.

Public Hearing: Renewal request for Tom Davis to operate a pheasant shooting preserve on parcel 6-20-94 located along North East Union Rd. in the SW 1/4, NE 1/4 of Section of the Town of Union. Tom is requesting to extend the operating season to October 1st through April 30th.

Public Hearing opened at 7:36 p.m. Tom Davis presented copies of other pheasant hunting clubs and their dates. Tom would like to have the hunt club opened until April 30th. He stated that he would like to go year-round. So far he has only been open since early December 2005.

Emily and John Winburn who are neighbors do not want the season extended nor alcohol served at the premises. Don Moen another neighbor stated that he didn't have a problem extending the season but was concerned about alcohol. A copy of a incident report of underage drinking was read by the chairman. Eight arrests were made at the residence. Sharon Franklin noted concern for farmers in the field next to the preserve. Davis responded that shot doesn't travel very far.

Public Hearing closed at 7:47 p.m. Motion by Chairman Schneider to renew the conditional use permit approving the request to operate the present hunting reserve from October 1st through April 30th continuing through this season to April 30, 2006 with a review date for renewal at the monthly meeting in January, 2007. Second by Supervisor Krajeck. Motion passed by unanimous roll-call vote.

Town Attorney Selection

No discussion.

MSA Engineering Work Territorial/Bullard

Supervisor Krajeck made a motion to have Chairman Schneider meet with Attorney Forbeck regarding land sale and acquisition for the Territorial/Bullard Road project. Second by Chairman Schneider. Motion approved by unanimous voice vote.

Contract for Evansville EMS Services

The contract will be \$10 per person for Evansville EMS. Chairman Schneider moved to approve the EMS contract with the City of Evansville. Second by Supervisor Krajeck. Motion passed by unanimous voice vote.

Update on Brooklyn Fire Station

Chairman Schneider stated that Hurricane Katrina has caused rising material costs. The contract hasn't been signed, Joe Daniels Construction will be the major contractor.

Cavalier Mobile Home Park Issues

Clerk O'Leary contacted Attorney Matt Roethe to tell him to hold off on filing anything regarding Cavalier Mobile Home Park. She shared that the board is very displeased with the result of the previous lawsuit. Matt indicated Jeff should talk to Supervisor Schneider. Supervisor Schneider has not yet been called. He will try to contact Attorney Jeff Roethe.

Tree Removal along Town Roads

Addressed earlier.

Road right of way ownership

Karen Coppernoll did not do any road-right-of-way adjustments. Supervisor Krajeck would like a clarification of what the law states about the ownership of the road-right-of-way. She only completed the use value changes. Clerk O'Leary will contact the Towns Association to get clarification on this issue and how adjustments are to be made.

Conifer Hills Parkland Dedication

No action taken.

Refund Request from City of Evansville for Court Fines

Motion by Chairman Schneider to pay remainder of \$2,710 to the City of Evansville for court fines mistakenly paid to the township. Second by Supervisor Krajeck. Motion approved by unanimous voice vote.

Use Value Penalty Payments

Supervisor Schneider will contact Bill Connors regarding the Use Value Penalty payments the township should receive for land annexed to the City. Clerk O'Leary is to hold the check until action is taken by the City of Evansville.

Voter Registration and Inspector Training

Clerk O'Leary noted that the Chief Inspectors of Election are required to receive six hours of training by the end of the 2006. There is an upcoming training for them to attend in Madison.

Ordinance Manual Creation Work Meetings

Meetings are scheduled for Tuesdays, January 10th, 17th, and 24th, 31st at Clerk O'Leary's home beginning at 6:30 p.m.

Pay bills

There being no further business to come before the board, a motion was made by Chairman Schneider, second by Supervisor Krajeck to adjourn the meeting. Bills were approved for payment and the meeting was adjourned.

Linda A. O'Leary, Clerk